

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The September 19, 2017, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 6:52 p.m., Council Chambers, City Hall.

Boardmembers present: Gamble, Kamp, Rasmussen, and Scarboro.

Staff members present: Baker, Farrell, Feilberg, Hasart, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Chairperson Thomas.

Chairperson Thomas noted, without objection, the excused absence of Boardmembers Cudaback and Hanford. No objections were noted.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the Board.

**CONSENT AGENDA**

1. Approval of the Minutes: June 6, 2017 Special Meeting

Boardmember Rasmussen moved to approve the consent agenda; the motion was seconded by Boardmember Scarboro. On vote,  
Motion carried (4-0).

**PUBLIC HEARING**

1. AB17-003: Monroe Transportation Benefit District Financial Plan and Resolution No. 003/2017, Amending the 2017 Monroe Transportation Benefit District Budget

Ms. Becky Hasart, Finance Director, provided background information on AB17-003 and the proposed amendments to the 2017 Budget.

Chairperson Thomas opened the public hearing. There were no persons wishing to address the Board on the TBD Plan and proposed resolution.

Boardmember Rasmussen moved to close the citizen testimony portion of the public hearing; the motion was seconded by Boardmember Gamble. On vote,

Motion carried (4-0).

Boardmember Gamble moved to close the public hearing; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (4-0).

Boardmember Gamble moved to approve Resolution No. 002/2017, amending the budget for the 2017 fiscal year; setting forth an effective date; and providing that its provisions are severable from one another; the motion was seconded by Boardmember Rasmussen. On vote,  
Motion carried (4-0).

- 2. AB17-004: Resolution No. 004/2017, Adopting the 2018 Transportation Benefit District Budget

Ms. Hasart provided background information on AB17-004 and the proposed 2018 Transportation Benefit District Budget.

Chairperson Thomas opened the public hearing. There were no persons wishing to address the Board on the TBD Plan and proposed resolution.

Boardmember Gamble moved to close the citizen testimony portion of the public hearing; the motion was seconded by Boardmember Scarboro. On vote,  
Motion carried (4-0).


Boardmember Scarboro moved to close the public hearing; the motion was seconded by Boardmember Kamp. On vote,  
Motion carried (4-0).

Boardmember Gamble moved to approve Resolution No. 004/2017, adopting a budget for the 2018 fiscal year; setting forth an effective date; and providing for severability; the motion was seconded by Boardmember Scarboro. On vote,  
Motion carried (4-0).

**ADJOURNMENT**

There being no further business, the motion was made by Boardmember Kamp and seconded by Boardmember Gamble to adjourn the meeting. On vote,  
Motion carried (4-0).

**MEETING ADJOURNED:** 7:00 p.m.

  
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Kevin M. Hanford, Chairperson

  
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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Special Meeting of April 17, 2018.*